

BOARD OF MADISON COUNTY COMMISSIONERS
June 5, 2006 MINUTES

On Monday, June 5, 2006, a meeting of the Board of Madison County Commissioners came to order at 10:00 AM, with Commissioners Ted Coffman, David Schulz, and Frank Nelson present.

David Schulz moved to approve the May 30, 2006, minutes as read. Frank Nelson seconded the motion. All voted aye and the motion carried.

Those present at the meeting were Doris Fischer, Staci Beecher, Jessie Fanelli, Misti Pilster, Tim Bozorth, Rich Maggio, Rick Waldrup, Frank Ford, and Ralph Hamler.

Mill Creek Minor Subdivision: Doris Fischer, Planner, and Staci Beecher, Planner 1, presented the Board with the preliminary plat of Mill Creek Minor Subdivision. This property is 7.5 acres located less than one mile east of Sheridan town limits and would create five single-family residential lots, from 1.25 acres to 2 acres in size. Proposed covenants would prohibit further subdivision of the lots. Upon recommendation of the Planning Board and Staff, David Schulz moved to approve the Preliminary Plat of Mill Creek Minor Subdivision, in the Northwest Quarter of Section 25, Township 4 South, Range 5 West, with the Planning Board's recommended conditions. Frank Nelson seconded the motion. All voted aye and the motion carried.

Development Impact Fees: Doris Fischer, Planner, discussed the service agreement for an impact fee analysis. David Schulz moved to accept the terms of the letter from TischlerBise, Fiscal, Economic & Planning Consultants, to conduct an Impact Fee Feasibility Analysis for the amount of \$9800 including out-of-pocket expenses. Frank Nelson seconded the motion. All voted aye and the motion carried.

RS 2477 Roads: The Board discussed RS 2477 roads.

Public Discussion: Red Tang, Virginia City Resident, stopped in to discuss who is responsible for the maintenance of a certain road in Virginia City.

Moonlight Basin Ranch Request to Replace SIA: Jessie Fanelli, Moonlight Basin Ranch, met with the Board to discuss the release of a letter of credit for Cowboy Heaven and replacing it with an updated letter of credit. Doris Fischer and Staci Beecher were also present for this portion of the meeting. Frank Nelson moved to release Letter of Credit, filed in the Clerk and Recorder's Office as Document Number 109492, for Cowboy Heaven Subdivision Phases 3-A, 3-B and 3-C, and replace it with Letter of Credit 2006-4 and a new Subdivision Improvements Agreement, for Cowboy Heaven Subdivision Phases 3-A and 3-C (Areas 1, 2 & 3), dated June 5, 2006. David Schulz seconded the motion. All voted aye and the motion carried.

Public Discussion: The Board received a telephone call from Anna Stallings, Office of Public Assistance, informing them that Tacia Lee would not be relocating to Madison County to accept the vacant position in the Virginia City office. Since they have no trained personnel to work in this office, Anna has been instructed to close the office.

Compensation Board: The Board discussed setting a date for the Compensation Board to meet. The Board set Wednesday, June 14, 2006 at 3:00 PM, as the tentative date for this meeting.

Building Project: The Board discussed the building project in a telephone conversation with Rick Schlenker of SMA Architects. SMA will give a brief presentation to the Heritage Commission at the June 9th meeting explaining the need for expansion and additional parking.

Burns Outreach: Misti Pilster, Conrad Burns Field Representative, met with the Board to discuss Madison County issues that her office may be able to assist with. Some of the topics discussed were the Partnership Strategy for the Beaverhead-Deer Lodge Forest, removal of Wilderness Study Area designations from areas that don't meet the criteria, Madison County's opposition to any new Wilderness designation, RS 2477 roads, status of nursing homes appropriations, wastewater projects and the Courthouse Addition/Law and Justice Center project. Misti discussed other items that Conrad has been working on such as immigration, disaster relief, wolves, and marriage protection amendment. While visiting with Misti the Board received a phone call from Kelly McQuisten of Denny Rehberg's Office. The Board discussed the Partnership Strategy with her. Kelly stated that Rehberg's Office will support full public participation in any discussion of the plan.

RMP Route Designations: Tim Bozorth, Rich Maggio, and Rick Waldrup, Bureau of Land Management, met with the Board to discuss route designations on the draft BLM Resource Management Travel Plan map, closure of which had been protested by Madison County as being properly petitioned or prescriptive use County roads or as RS 2477 roads.

Consolidated Offices Salary Resolution: David Schulz moved to adopt Resolution 28-2006, a resolution fixing the salary of the consolidated offices of Sheriff/Coroner and Treasurer/Superintendent of Schools. Frank Nelson seconded the motion. All voted aye and the motion carried.

Ennis Nursing Home DON Position: The Board reviewed an application for the Director of Nursing position at the Madison Valley Manor in Ennis. The Board will schedule an interview for this candidate.

DNRC Mutual Aid Agreement: Frank Ford, Director of Emergency Management, met with the Board to discuss an agreement for emergency assistance from the DNRC. Frank Nelson moved to approve the Initial Attack Mutual Aid Agreement between Madison County and the Department of Natural Resources and Conservation Central Land Office to allow cooperative firefighting efforts. David Schulz seconded the motion. All voted aye and the motion carried.

Nursing Home Administrator: The Board discussed interviews for the Joint Administrator Position at the Ruby Valley Hospital and the Tobacco Root Mountains Care Center.

Ordinance for Construction and Demo Fees: Ralph Hamler, Sanitarian, met with the Board to discuss and Ordinance regarding construction and demolition fees. David Schulz moved to approve the first reading of Ordinance 2-2006, an ordinance repealing Ordinance 1-2002 and providing a fee for construction and demolition projects, requiring a permit for such projects regulating deposit of waste and providing a penalty, and to set a Public Hearing for the second reading of the ordinance for Tuesday, June 20, 2006, at 2:00 PM, in the Commissioners' Conference Room of the Madison County Courthouse. Frank Nelson seconded the motion. All voted aye and the motion carried.

Waste Water Regulation: Ralph Hamler, Sanitarian, met with the Board to discuss updating the fee schedule for wastewater permits. Frank Nelson moved to approve revised Appendix B, Schedule of Fees, to the Madison County Wastewater System Regulations, and to set a Public Hearing to solicit comments regarding the revision of this fee schedule for Tuesday, June 20, 2006, at 2:00 PM, in the Commissioners' Conference Room of the Madison County Courthouse. David Schulz seconded the motion. All voted aye and the motion carried.

Volunteer Workers Compensation Insurance Resolution: Frank Nelson moved to approve Resolution 27-2006, a resolution relating to Workers Compensation Insurance Coverage for Volunteers. David Schulz seconded the motion. All voted aye and the motion carried.

With no further business the meeting was adjourned at 5:00 PM.

C. Ted Coffman, Chairman
Board of Madison County Commissioners

Date Approved: June 12, 2006
Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County